

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

February 18, 2020

(Official Minutes)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on February 18, 2020. The meeting was called to order at 7:00 p.m. by President Barbara Valentine, with the following Officers and Trustees present: Susan Atkinson, William Barkowska, Steve Charette and Sue Marlow.

Absent – None

Employees Present – Police Chief Louis Cook, D.P.W Director Mike Glasgow & Clerk Kayla Reed

Guests – 2

Pledge of Allegiance - Invocation - led by Police Chief Louis Cook

Acknowledgment of Visitors and/or Special Presentations -

Consent Agenda –

- a) Approval of Regular Council Meeting Minutes January 21st, 2020
- b) Approval of Community Development Block Grant (CDBG) Public Hearing Minutes - February 4th, 2020
- c) Approval of Regular Council Meeting Minutes February 4th, 2020
- d) Approval of Bills as Presented

Moved by Marlow 2nd by Atkinson to approve January 21st and February 4th Regular, February 4th Community Development Block Grant (CDBG) Public Hearing Minutes along with Bills as presented.

Roll Call Vote - Charette - Y Barkowska - Y Atkinson - Y Marlow - Y Valentine - Y

Motion Carried

Action Items - (Motion Needed)

a) **Credit Card -**

Made a request with Fifth Third Bank to remove Johnna Cranick from the credit card account and cancel the card. Also requesting to add Sue Marlow. No changes to limits or number of cards.

Moved by Charette 2nd by Atkinson to approve the removal of Johnna Cranick and addition of Sue Marlow to the Fifth Third Bank Credit Card Account.

Roll Call Vote - Atkinson - Y Barkowska - Y Marlow - Y Charette - Y Valentine - Y

Motion Carried

b) **Water Bill Administrative Review - (No Action Taken)**

DPW checked the meter and did daily reads for 10 days and there are no abnormal reads, if anything this building\meter has less usage than the building\meter with no complaints. Council can not act on this, as there is no evidence of fault in the meter. Per ordinance, water going through the meter is the owner's responsibility.

c) **Act 33 C.D at Frankenmuth Credit Union Maturity -**

Fire Department is applying for FEMA Grant and if awarded these funds will most likely need to be available in the fall. Currently a 13 month term. Need to lesson the term to 6 months.

Moved by Marlow 2nd by Atkinson to renew Act 33 CD at Frankenmuth Credit Union for 6 months.

Roll Call Vote - Marlow - Y Charette - Y Atkinson - Y Barkowska - Y Valentine - Y

Motion Carried

d) **Sewer replacement C.D Maturity at Mayville State Bank -**

Currently a 30 month term for \$4,000. Unsure of Frankenmuths best rate as of tonight, Mayille's renewal would be 0.60%

Moved by Marlow 2nd by Atkinson to move sewer replacement CD to Frankenmuth Credit Union account.

Will discuss further next month for term and rates.

Roll Call Vote - Atkinson - Y Barkowska - Y Marlow - Y Charette - Y Valentine - Y

Motion Carried

e) **Budget Hearing -**

Discussion of schedules, March 24th is the only Tuesday that works for everyone.

Moved by Marlow 2nd by Atkinson to set Budget Hearing for Tuesday March 24th, 2020 Mayville District Library 7:00pm.

Yeas - 5 Nays - 0

Motion Carried

f) **GoDaddy Website Hosting Contract -**

Hosting term options - Includes hosting, security, ssl, backups, and staging site.
10yrs (max term) \$1558.80 (savings \$840.00) - 5yrs \$779.40 (savings \$420.00)
Recommended and supported by IT and the residents present.

Moved by Atkinson 2nd by Charette to approve the 10yr hosting plan with GoDaddy in the amount of \$1558.00.

**Roll Call Vote - Charette - Y Barkowska - Y Atkinson - Y Marlow - Y Valentine - Y
Motion Carried**

Upcoming Training Opportunities –

- a) MML Winter Institute Training - January 28-31, 2020
- b) MML Weekender - February 28-29, 2020
- c) MAP (Michigan Association of Planning) Zoning & Planning Essentials -March 11, 2020
Judy Chesney and Cecilia Kapcia are attending

President Updates -

- a) CDBG (Community Block Development) Grant Update - Application was submitted Friday February 14th. Core samples have been done.
- b) Meter Update - Office and DPW will be receiving onsite training with Zenner Meters next week.
- c) Village Office Update - Small delay with the finishing in drywall due to death in the family. The move will still take place next week. Will have a temporary setup for a few weeks. Office will still be open for normal business. Entrance for the temporary office will be on the back\ drive through side of the Belle Grey Building (Old MSB).
- d) 6049 Fulton St Update - Building cleanout is complete and suitable for the architect to move forward. Roof secured.

Department Reports -

- D.P.W - Monthly report presented by the Director of Public Works Mike Glasgow.
- Police Department Report – Monthly report presented by Police Chief Louis Cook.
- Fire Department Report – No report given as Chief Hiiter was not present.
- Zoning Report – Verbal report by Mike Glasgow
- Planning Commission - Judy Chesney and Cecilia Kapcia with year end report.

Public Comments -

Adjournment - Moved by Marlow, 2nd by Atkinson to adjourn at 8:45 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

Kayla Reed
Village Clerk